



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

ZAGREB STOCK EXCHANGE, INC.

Ivana Lučića 2a/22

10000 Zagreb

Croatian Financial Services

Supervisory Agency

Miramarska 24b

10000 Zagreb

HINA

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Zagreb, 28 February 2018

SUBJECT: Notification on inside information (under Art. 459 of the CMA) – appointment of the Supervisory Board member

Dear Madam/Sir,

Zagreb Stock Exchange, Inc. (hereinafter; the Company) hereby provides the information that European Bank for Reconstruction and Development has re-appointed Mr. Enrique Bernardo Mariano as a member of the Supervisory Board of the Company for a term of office of two years starting on 28 February 2018.

Mr. Enrique Bernardo Mariano has been appointed as a member of the Supervisory Board of the Company on 29 February 2016, with a term of office of two years which expires on 28 February 2018.

With best regards,


Tomislav Gračan
Member of the Management Board